

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, JULY 24 2006
Amended: 7-21-06

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**
6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) **Consent Items**

(1) Approval of the FY 2007 Performance Contract Between the Fairfax-Falls Church Community Services Board and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (Pam Doran, Director of Health and Human Services)

CONSENT MOTION: MOVE to approve the FY2007 Performance Contract between the Fairfax-Falls Church Community Services Board (CSB) and the Commonwealth of Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services.

(2) (TR6-32) Resolution Appointing Marty Meserve To The Hurricane Katrina Relief Task Force As A Citizen Representative (Mayor Gardner)

CONSENT MOTION: MOVE passage of TR6-32.

- (3) **(TR6-33)** *Resolution Authorizing An Amendment To The City Of Falls Church Police Pension Plan (Roy Thorpe, City Attorney)*

CONSENT MOTION: MOVE passage of TR6-32.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **PUBLIC HEARING: (TO6-13)** *An Ordinance to amend the official zoning district map of the City of Falls Virginia, by rezoning 1.53 acres from B-3, General Business District (0.42 acres) and T-1, Transitional District (1.11 acres) to B-1, Limited Business District for properties located at 436, 458 & 472 North Washington Street to Hekemian & Company, Inc. (1st reading) (Elizabeth Friel, GM Development Services)*

(2) **PUBLIC HEARING: (TR6-31)** *A Resolution to Grant a Special Exception for Mixed Use for Properties located at 436, 458 & 472 North Washington Street to Hekemian & Company, Inc. (Elizabeth Friel, GM Development Services)*

(d) Resolutions and First Readings of Ordinances

(1) **(TO6-14)** *An Ordinance To Amend Chapter 29, "Public Utilities, " Of The City Code By Adding Article V, "Public Utilities Commission". (Roy Thorpe, City Attorney)*

(e) Appointments

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the July 1, 2006 and July 10, 2006 City Council meetings.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).